

**VERMONT BOARD OF MEDICAL PRACTICE**  
**July 1, 2015**  
**Red Clover Conference Room**  
**Gifford Medical Center**  
**Randolph, Vermont**

**10:30 a.m. Licensing Committee**

---

**12:00 p.m. Central Investigative Committee**

*A meeting of the Central Investigative Committee will commence in executive session for the purpose of reviewing investigative matters that are confidential by law.*

**12:00 p.m. North Investigative Committee**

*A meeting of the North Investigative Committee will commence in executive session for the purpose of reviewing investigative matters that are confidential by law.*

---

**12:30 p.m. Vermont Board of Medical Practice**

- 1. Call to Order; Introduce New Members; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the June 3 and June 17, 2015 Board Meetings:**
- 4. Board Issues (Mr. Hoser):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Designation of new Board Investigator and Member to have access to VPMS information: Christiana Coyner and Richard Clattenburg**
- 7. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 8. Presentations to the Board (12:45 p.m. – 1:15 p.m.):**
- 9. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.)**
- 10. Reconvene meeting; Executive Session to Discuss:**
  - Investigative cases recommended for closure**

- Other matters that are confidential by law, if any

11. Return to Open Session; Board Actions on matters discussed in Executive Session:

12. Board Actions on Committee recommendations with regard to any non-confidential matters:

13. Other Business:

14. Upcoming Board meetings, committee meetings, hearings, etc.: *(Locations are subject to change. You will be notified if a change takes place.)*

- July 9, 2015, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3<sup>rd</sup> Floor, Conference Room 2C, Burlington, VT
- July 10, 2015, Central Investigative Committee Meeting, 9 a.m., National Life – North Building: Calvin Coolidge Conference Room – 6<sup>th</sup> Floor of the Deane C. David Building, Waterbury, VT
- July 15, 2015, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2<sup>nd</sup> Floor Burlington, VT (and via telephone)
- July 15, 2015, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4<sup>th</sup> Floor, Room #492, Rutland, VT
- August 5, 2015, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- August 5, 2015, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

15. Open Forum:

16. Adjourn: